



DATE: February 11, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: February 15, 2022 Board of Trustees Meeting

On Tuesday, February 15, 2022, the Lexington County School District One Board of Trustees will hold its regular monthly board meeting in Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opens at 6 P.M. in the auditorium. The board will promptly vote to enter executive session to discuss 2021–22 and 2022–23 employment recommendations and to discuss proposed property contractual arrangements for the purchase of land for a new River Bluff Area Elementary School.

The Board of Trustees will resume the public portion of its meeting at 7 P.M. Citizens wishing to address the Board of Trustees during citizens’ participation — the public-speaking portion of the meeting — must sign up to speak. Sign-up opens at 5:30 P.M. and ends at 7 P.M.

The public may watch the public portion of the meeting at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will follow its previously established process of posting a video of the meeting to its YouTube channel, LexOne Video site and its website.

FEBRUARY 15, 2022 BOARD AGENDA

1.0 Call to Order 6 P.M.

Chair Anne Marie Green presides

2.0 Executive Session

2.1 Employment Recommendations for 2021–22 and 2022–23

2.2 Discussion of Proposed Property Contractual Arrangements for the Purchase of Land for a New River Bluff Area Elementary School — Jeff Salters, Chief Operations Officer

3.0 Adjourn Executive Session

4.0 Call to Order General Session

4.1 Notification of Compliance with S.C. Freedom of Information Act

4.2 Notification that district tapes meeting

4.3 Pledge of Allegiance — Dr. Brent M. Powers, Vice Chair

5.0 Approval of the Agenda

6.0 Approval of the Minutes

6.1 Approval of the Minutes of the January 11 and January 18, 2022 Board Meetings

7.0 Reports and Action Items, if needed, from Executive Session

8.0 Honors and Achievements

9.0 Superintendent's Report

9.1 Third Reading — Lakeside Middle School Zoning Proposal — Jeff Salters, Chief Operations Officer

9.2 Report — Superintendent's Update — Superintendent Gregory D. Little, Ed.D.

9.3 Update — Lexington Middle School Campus Repurpose — Mary Gaskins, Chief Academic Officer and Jeff Salters

9.4 Report — Reading Recovery — Kris Gillaspy, Ph.D., ESOL and Response to Intervention Coordinator and Peggy Phillips, Reading Recovery Teacher Leader

9.5 Report — Lexington District One Networked Community (L1NC) — Bryce Myers, Lexington Technology Center Director

9.6 Report — Operations Update — Matt Warren, Operations Director

9.7 Report — Test to Stay Program — Amy Wood, BSN, RN, Nursing and Health Services Director

10.0 Citizens' Participation

11.0 New Business

11.1 Executive Session Placement — Jada Garris, Board Member

12.0 Action Items

12.1 Lakeside Middle School Zoning Proposal — Jeff Salters

12.2 Student Travel Request(s) — Mary Gaskins and Jeff Caldwell, Chief Student Services Officer

12.3 Second Reading — 2022–23 Board of Trustees Meetings Calendar — Kathryn McPhail, Chief Communications Officer

13.0 Items for Board Information

13.1 Monthly General Fund Financial Report — January 2022

13.2 Monthly General Fund Budget Transfers — January 2022

13.3 Monthly Capital Projects Report — January 2022

13.4 Monthly Unauthorized Procurements Report — January 2022

14.0 Adjourn